

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 9, 2014
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Foreman wage increase
3. Ice Road: Town Crew Responsibilities policy

B. Parks

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Winter Transportation Committee

1. Collaborative Agreement between the Town of La Pointe and the School District of Bayfield
2. 2014-2015 Winter Transportation Agreement with Bayfield School District
3. 2014-2015 Winter Transportation Agreement with Madeline Island Ferry Line
4. Recommendations from Winter Transportation Committee

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. 2015 Wage Rates
- D. 2015 Fee Schedule
- E. Discuss & finalize the 2015 Budget
- F. Revenue Shortfall and Possible Borrowing

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Special Town Board Meeting, November 19, 2014
- B. Regular Town Board Meeting, November 25, 2014
- C. Public Hearing, December 1, 2014
- D. Special Town Board Meeting, December 1, 2014
- E. Amended Minutes, Special Town Board Meeting, October 30, 2014

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

- A. Fire Chief's Report
- B. Fire Department Length of Service/Service Award Program Enrollment and Investment

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute